



Sullivan County NH, Board of Commissioners
2nd Revision - AGENDA

REGULAR BUSINESS MEETING
Tuesday, November 14, 2006, 1:30 PM

Place: Sullivan County NEWPORT Complex
1st Floor – Commissioners' Conference Room
14 Main Street, Newport NH

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|------|-----------|----|----|--------------------------------------------------------------------------------|
| 1:30 | PM – 1:40 | PM | 1. | Meeting Minutes Review |
| | | | a. | October 17, 2006 Public Meeting Minutes |
| | | | b. | October 17, 2006 Executive Session Meeting Minutes |
| | | | ▪ | County Attorney |
| | | | c. | October 17, 2006 Executive Session Meeting Minutes |
| | | | ▪ | Union Negotiation Matters |
| | | | d. | October 20, 2006 Special Meeting – 2 nd Exit Interview of Auditors. |
| | | | e. | October 20, 2006 Executive Session RSA |
| 1:40 | PM – 1:50 | PM | 2. | Nursing Home Renewal & New Administrator Application |
| 1:50 | PM – 2:10 | PM | 3. | DOC: West Central Professional Services Contract |
| 2:10 | PM – 2:30 | PM | 4. | County Manager's Report |
| | | | a. | Labor Union Negotiation Update |
| | | | b. | Assisted Living Update |
| | | | c. | Criminal Justice System/DOC Needs Assessment Update |
| | | | d. | Additional Borrowing of 1 Million in Anticipation of Taxes |
| 2:30 | PM – 2:45 | PM | 5. | Commissioners' Report |
| 2:45 | PM – 3:00 | PM | 6. | Public Participation |
| 3:00 | PM | | 7. | Adjourn Meeting |

Upcoming Events:

- **Nov. 16, Thu. Greater Sullivan County All Hazards Region Committee Meeting.** **Time: 9:30 a.m.** Place: Newport Complex. Room – Jury Assembly Room, 1st Floor.
- **Nov. 17, Fri. Criminal Justice System/DOC Needs Assessment Update – Ricci Greene.** **Time: 9 AM – Noon.** Place: Unity, Ahern Building.
- **Nov. 28, Tue. Next Board of Commissioners Meeting.** **Time: 1:30 PM.** Place: Unity – County Complex, 5 Nursing Home Drive, 1st Floor, Frank Smith Living Room